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PENSION BOARD OF TRUSTEES

Christopher Locacius
Troy Essenburg
Tom Sandrzyk
Doug Mayer
Jacob Adeszko

TREASURER

Kevin Doyle

CLERK

Carrie Wojcik

STATION 1

16050 S. Cedar Rd.
Lockport, IL 60491
(815) 838-5006
(815) 838 6635 Fax

STATION 2

16131 S. Bell Rd.
Homer Glen, IL 60491
(708) 301-9867
(708) 301-8644 Fax

FIRE PREVENTION

(708) 301-0391

STATION 3

16145 W. 151st St.
Lockport, IL 60441
(815) 838-0193
(815) 838-2534 Fax

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
FIREFIGHTERS' PENSION FUND**

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Board of Trustees of the Homer Township FPD Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, April 17, 2019 at 9:00 a.m.**, in the Station 1 Conference Room located at 16050 S. Cedar Rd. Lockport, Illinois 60491 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Amendments to the Agenda
6. Review and Approval of Meeting Minutes
 - a. January 16, 2019 Regular Meeting
 - b. March 21, 2019 Special Meeting
7. Treasurer's Report/Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
8. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy – if needed
9. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Review/Approve – Death Audit Service Authorization
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Thomas Stoiber
12. Old Business
 - a. Disability Appeal Update – Gregory Prawdzik
 - b. Request for Proposals – Auditing Services
 - c. IDOI Annual Statement
13. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Certify Board Election Results – Active Member Position
 - c. Discussion/Action – Annual Disability Examination – Gregory Prawdzik
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Legal Updates
16. Closed Session – if needed
17. Adjournment